



**MARSHALL COUNTY
BOARD OF COMMISSIONERS**

Don 'Salty' Melton – District 1
Nick Hartin – District 2
Chris Duroy – District 3



A copy of this notice was
filed with the Marshall

County Clerk On:

STATE OF OKLAHOMA
MARSHALL COUNTY S.S.
THIS INSTRUMENT AS FILED FOR RECORD
on the 16 day of Jan A.D., 2024
at 1:00 o'clock PM and duly
recorded
In Book _____ on page _____
Gloria Salazar, County Clerk
By _____ Deputy

The Board of Marshall County Commissioners will have a regular meeting on January 16, 2024, at 9 a.m. in Room 107 Marshall County Courthouse, Madill, Oklahoma, for the following business:

AGENDA

- A. Call to Order; Establish a Quorum and Pledge of Allegiance.
- B. Lauren Palumbo: Discussion and possible action to approve a new telephone system for Marshall County Health Department
- C. Betty Moss: Discussion and possible action regarding offsite storage for the Court Clerk's Office.
- D. Sheriff Department: Discussion and possible action to approve Commissary / Inmate Trust Financial Report for December 2023 and 2023 end of year.
- E. Discussion and possible action to approve adding William "Bill" Macon as a Receiving Agent for LEPC and Emergency Management.
- F. Discussion and possible action to renew the Emergency Management agreement between Marshall County and Town of Kingston.
- G. Discussion and possible action to approve Emergency Management EOP Amendment and Attestation Letter.
- H. Discussion and possible action authorizing County Treasurer to deposit County funds at the best secured interest rate.
- I. Discussion and possible action to determine and approve the signing authority to execute, endorse and deliver in the name and on behalf of Marshall County for 2024.
- J. Discussion and possible action to approve 2024 Madill Record Sponsorship Pages.
- K. Discussion and possible action to approve 2024 Marshall County Chamber of Commerce membership.
- L. Discussion and possible action to approve 2024 Marshall County Chamber of Commerce Banquet Sponsorship.
- M. Discussion and possible action to approve the sell and offer package submitted by Universal Field Services for District 2 Barn right-of-way.
- N. Discussion and possible action to approve the disposal and sale of asset #432.1, Freightliner Oil Distributor in the Elk City CED Auction.
- O. Discussion and possible action regarding Marshall County's process for Oklahoma Medical Marijuana Authority (OMMA) Certificate of Compliance.
- P. Discussion and possible action to approve OMMA Certificate of Compliance for Cannaquest, LLC located at 14990 US-70, Oakland OK 73446.
- Q. Discussion and possible action to approve ABLE Compliance Letter for Oakland Grocery 23 for retail beer and wine located at 14847 W. Highway 70, Madill OK 73446.
- R. Consent Agenda: All those items listed below may be enacted upon in one motion and approved as Consent Agenda Items
 - a. Minutes of the previous meeting(s)
 - b. Purchase orders and travel claims
- S. Discussion and possible action to approve financial reports from County Officials.
- T. Discussion and possible action concerning any matter not known or which could not have been reasonably foreseen prior to the time of posting this agenda.
- U. Adjourn